

744246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200168441832

02/22/10--01020--020 **35.00

FILED
10 FEB 22 PM 1:32
TALLAHASSEE, FLORIDA

Rev OK
2/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TENCON BEACH ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 744-246

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUNE HALEY

Name of Contact Person

TENCON BEACH ASSOCIATION, INC.

Firm/Company

1511 GULF OF MEXICO DRIVE, S-N

Address

LONGBOAT KEY, FL 34228

City/State and Zip Code

06haley@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

June Haley

Name of Contact Person

at (810) 444-2457

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TENCON BEACH ASSOCIATION, INC.
2. The principal office address: 1511 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228
3. The mailing address (if different): _____
4. Date of incorporation/qualification: SEPTEMBER 12, 1978 Document number: 744246
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JAMES L. RITCHEY
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10 FEB 22 PM 1:32

FILED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHAD M. McCLENATHEN
1820 RINGLING BOULEVARD
P.O. Box NOT acceptable
SARASOTA, FLORIDA 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

June Haley
Signature of an officer or director

JUNE HALCY, SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

2/17/10
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)